## RESOLUTION NUMBER R-296701 ADOPTED ON JUNE 18, 2002

WHEREAS, during the past months several issues surrounding the San Diego Chargers and their long term utilization of Qualcomm Stadium have arisen; and

WHEREAS, it is appropriate at this time to address such issues; and

WHEREAS, the Mayor has proposed establishing the Mayor's Task Force on Chargers Issues pursuant to City Charter section 43 (b); and

WHEREAS, pursuant to Council Policy 000-16, the Mayor's Task Force on Chargers Issues will adhere to the requirements of the California Brown Act; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that there is hereby established pursuant to City Charter section 43 (b) the Mayor's Task Force on Chargers Issues [Task Force] on the terms and conditions, and with the mission statement, set forth in the Mayor's June 7, 2002, memorandum enclosed as Attachment 1 hereto with the following additions:

- The Task Force shall report back to the City Council no later than February 15,
   2003, but may report back at an earlier time if it has completed its assignments.
- 2. For the convenience of the appointed members and members of the public, and to allow for greater public participation, the Task Force shall hold meetings in the evenings.

- 3. The Task Force shall include in its analysis the following: a) the feasibility of County of San Diego or other regional financial participation; b) the financial impact of the Chargers on the City, including positive or negative financial impacts; c) how much the City has paid on the attendance guarantee set forth in the Chargers' lease; d) how much the Chargers have paid to the City in rent; e) a comparison of items (c) and (d) including an accounting for maintenance and operating costs; and f) what has been the impact of items (c), (d) and (e) on the City's budget.
- 4. The Task Force shall make its best efforts to video tape its meetings, and make its notices available on the internet.
- The Task Force may, at the Mayor's option, include members who are not residents of the City of San Diego.

BE IT FURTHER RESOLVED, that the City Manager and City Attorney are hereby directed to assign the necessary resources, including consultants, to assist in the efforts of the Mayor's Task Force on Chargers Issues, within the limits of the City Manager's contractual authority.

BE IT FURTHER RESOLVED, that the City Attorney is requested to analyze the following issues and report back to the City Council, in open or closed session as appropriate, within 30 days:

- 1. Have the Chargers violated any terms of the existing lease?
- 2. How is the lease re-opener triggered, including how such fact is demonstrated and what documentation is required?

3. Can the Chargers unilaterally raise ticket prices, reducing demand for tickets and thus impacting the City's obligation on the attendance guarantee?

APPROVED: CASEY GWINN, City Attorney

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Leslie J. Girard Assistant City Attorney

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